

The meeting was called to order at 7:37 p.m. by James Moseley in the Lower Level Conference Room.

PRESENT: Anita Elenbaum
W. Stan Godlewski
James Moseley
James Peard
Sergeant George Zielinski
Terry Colussi, Clerk/Typist

ABSENT: David Balagna
Max Ehler
Thomas Sawyer
Stephanie Robotnik

Moved by Godlewski, seconded by Peard, to EXCUSE the absent member(s).
APPROVED unanimously

Moved by Peard, seconded by Godlewski, to APPROVE the minutes of the May 13, 2002 meeting as printed.
APPROVED unanimously

AGENDA ITEMS:

1. **TROY HOTEL PROPERTY, LLC AND MEI HOLDINGS**, LLC as Co-licensee's, requests to transfer ownership of 2000 Class C licensed business with 2 Direct Connections located in escrow at Twelve Oaks Mall, 27302 Novi, Novi, MI 48377, Oakland County, from **JONATHAN B PUB OF NOVI, INC.**; transfer location (governmental unit) (MLCC 436.1531 (1) to 1495 Equity, W., Troy, MI 48084, Oakland County; and requests a new DM license to be held in conjunction. [MLCC REQ ID# 169319]

Present to answer questions from the committee were Sandy Cotter, Attorney for Troy Hotel Property and Melissa Whitcomb, General Manager of the Homewood Suites Property.

Cotter explained that the Homewood Suites would be completed at the end of August or early September. The business is considered a long-term residence; generally the stays are between 5 days to months. One of the purposes for their location is to accommodate Arvin Meritor. This establishment will offer a nearby business that has a home atmosphere. The license is now in escrow in the City of Novi and is to be transferred into Troy.

Moseley requested a schematic of the building and it was presented to the Committee by Cotter. The Committee also requested information on the distribution and location of the liquor. The liquor will be served by wait-staff that has been trained per Michigan law. They will have supervisors that have the TIPS training on duty. Sgt. Zielinski was asked the reputation and background of the Hilton Properties. He reported that they have a good reputation. The two principle owners are out of Cleveland, Ohio and check clear.

Moved by Peard, seconded by Elenbaum, to APPROVE the above request.
APPROVED unanimously

2. **TROY PARADISE, INC.** requests a **new Specially Designated Distributor (SDD)** license, located at 2945 John R, Troy, Michigan 49085, Oakland County, to be help in conjunction with proposed **new Specially Designated Merchant (SDM)** license. [MLCC REQ ID# 186120]

Postponed and to be presented at the August, 2002 meeting. They are waiting for building inspections to be approved.

Sgt. Zielinski will confirm the number of SDD licenses that are available and the number allotted.

Moved by Godlewski, seconded by Peard, to ADJOURN the meeting at 8:10 p.m.
APPROVED unanimously

ML/tc